

**City of Ellijay
August 19, 2013**

**Workshop
Started at 5:30 PM and Ended at 5:35PM**

**Public Hearing
Started at 5:45 and Ended at 5:46**

**Council Meeting
Started 6:00 PM and Ended 6:18 PM**

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Fuller made a motion to approve the August 19, 2013 agenda as amended with a Public Hearing regarding the Farm Winery Licenses for Mountain Treasure and The laurel on River Street. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the July, 2013 Council Meeting Minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the July, 2013 Financial Statements. Motion seconded by Councilmember Fuller. All voted for.

New Business:

- **Farm Winery License - Mountain Treasures**

Mayor Pro-Tem Westmoreland made a motion to approve the farm winery license for Mountain Treasures, located at 14 North Main Street. Councilmember Barclay seconded the motion. All voted for.

Farm Winery License - The Laurel on River Street

- Mayor Pro-Tem Westmoreland made a motion to approve the farm winery license for The Laurel on River Street, located at 36 River Street. Councilmember Barclay seconded the motion. All voted for.
- **Housing Authority Appointment**
Councilmember Barclay made a motion to renew the one-year term of Charlene Douglas effective October 3, 2013, and ending October 3, 2014. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Executive Session - Personnel/Pending Litigation/Land Acquisition

- Mayor Pro-Tem Caudell made a motion to go in to Executive Session for the purpose of discussing personnel. Councilmember Barclay seconded the motion. All voted for.

Councilmember Barclay made a motion to come out of executive session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Motion seconded by Councilmember Lancey. All voted for.

Sharon Spivey, City Clerk/Finance Officer